

**ARNEGARD PARK DISTRICT**

Regular Meeting Minutes

February 5, 2018

A regular meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday, February 5, 2018.

PRESENT: Darlene Faulkner, President; Member Karen Hagen; Member Heather Kobos and Larry Faulkner, Staff Member.

ABSENT: None

GUEST: None

Motion made by D. Faulkner, seconded by H. Kobos, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by K. Hagen, to approve the minutes of January 8, 2018, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Member Kobos reported lights will be removed as soon as weather permits.

Old Business: None

Staff Member Faulkner reported that the heat is on and everything is fine in the park.

President Faulkner reported that she will pick up the forms to run again for Park Board.

Member Kobos reported she will pick up the forms and run again for Park Board.

Motion made by K. Hagen, seconded by H. Kobos, to approve the financial reports and pay the unpaid bills, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by D. Faulkner, to adjourn said meeting. Roll call: Ayes: 3 Nays: 0. Motion carried.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, March 5, 2018.

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Darlene Faulkner, President

ATTEST:

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Juelie Bancroft, Auditor